



LIVE WELL  
SAN DIEGO

## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** April 5, 2018  
**Time:** 1:30 pm – 2:15 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:40 pm. Those present were Executive Committee members John Sturm, 1<sup>st</sup> Vice-Chair, and Richard McGaffigan, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, and Ben Parmentier, BHS Administrative Analyst III.

#### II. Approval of the Minutes from March 1, 2018

Due to not having a quorum, item will be carried forward to the May 2018 meeting.

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. BHAB Presentations Calendar

- Calendar Updates
  - Calendar of presentations was discussed.
  - BHAB will go dark in July
- Election of 2019 BHAB Officers
  - September - Nominating Committee will be appointed
  - October - Nominating Committee's proposed slate will be brought to BHAB for approval
  - November – BHAB will vote to elect the 2019 officers
  - December – Newly elected officers will take office
- BHAB Annual Retreat date will be set for Saturday, October 6<sup>th</sup>, 20<sup>th</sup> or 27<sup>th</sup>, based on BHAB members response to a poll that will be sent out

#### V. Announcements

- BHAB Bylaws Update
  - Summary of suggested amendments to the Bylaws was distributed
  - Board Letter will be drafted for BHAB's review, prior to it going before the Board of Supervisors for approval

Reviewed by,

Ben Parmentier, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jenifer Mendel, Chairperson  
Behavioral Health Advisory Board